State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

July 17, 2008

AGENDA

Time: 8:00 a.m.

Break: 9:45 a.m. Executive Session

8:00 a.m. – 9:45 a.m.

Board Committee Meetings

1. Rule Review Committee

Conference Room 241

DISCUSSION: R277-494 Charter School participation in extra-curricular activities

Board Policy regarding schools with unused authorized students

2. Annual Report Committee

Conference Room 248

DISSCUSSION: Elect Vice Chair

Schools' Report Submission Status

Elements of Report's Introduction Section

3. Grants Committee

Conference Room 156

DISSCUSSION: Pre-Charter Application Development Grant

9:45 p.m. – 10:00 a.m.

Break

10:00 a.m.

North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports: Rule Review Committee Annual Report Committee Grants Committee

Information Items:

- State Charter School Board retreat possible dates and locations
- Accountability Plan 2008-2009
- Mandatory "webinars"
- Unused authorized students board policy for retrieval, willingly returned, etc.

Action Items:

- Official assignment of new Board members by Dr. Christine Kearl
- Accountability Plan 2008-2009 incentives for schools to participate
- Changes to Assurances
- Monticello Academy-Amendment
 Proposed Changes to Charter Policy and Procedures

Executive Session

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.